

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 5, 2010**

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of the regular meeting minutes of December 15, 2009
 - B. Approval of the special meeting minutes of December 23, 2009
 - C. Acceptance of the minutes of the Planning Commission meeting held December 3, 2009.
 - D. Approval of and authorization to execute Budget Amendment Number 9 for Fiscal Year 2009-2010
 - E. Approval of and authorization to execute Budget Amendment Number 11 for Fiscal Year 2009-2010
 - F. Approval of a Workers' Compensation Order on William Black a former employee in the General Services Department.
 - G. Approval of the First Renewal of Wrecker Service Agreement between the City of Broken Arrow and Storey Wrecker Services, Inc.
 - H. Approval of Contract Agreement with The Deatherage Associates LLC
 - I. Consideration of and possible approval of 2006 State Homeland Security Grant Interoperable Communications Memorandum of Understanding
 - J. Approval of the updated City of Broken Arrow street light policy
 - K. Receive annual update information on quotes for HVAC and electrical service contractors
 - L. Review of Bids Received, Award of the most advantageous to Becco Contractors, Inc. and Approval of a Construction Contract for Washington Street Widening from First Place to Ninth Street, Phase I
 - M. Approval of bids received and award of the most advantageous bid for solar powered school zone signals equipment and installation
 - N. Approval of dedication of sanitary sewer line easement by Cedar Ridge Golf Course, Cleve Stubblefield

- O. Acceptance of utility easement from Cecil R. Lemon for Sierra Apartments - PT04-124 DN07-153 (Omaha Street/51st Street and Aspen Avenue/145th East Avenue) Sec 33 Township 19N Range 14E
- P. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**
- 7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths**
 - A. Appeal from denial by the Planning Commission of BACP 105, Comprehensive Plan Amendment, 95.89 acres, changing the Comprehensive Plan designation of Levels 2, 3, 4, 6, and Public Recreation within two areas of Battle Creek, southeast corner of Aspen Avenue (145th East Avenue) and Dearborn Street (41st Street) and east of the northeast corner of Aspen Avenue (145th East Avenue) and the Broken Arrow Expressway (State Highway 51) (Continued from December 1, 2009)
 - B. Proclamation welcoming the Lord Mayor of Cardiff
 - C. Proclamation recognizing Lions Club Day
- 8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services**
- 9. General Council Business**
 - A. Approval of the 140th Street Assessment District Legal Notice of Public Hearing and Direction for the City Clerk to provide notice in accordance with 11 O.S. § 37-220
 - B. Consideration and possible approval of and authorization to execute Budget Amendment #10 for Fiscal Year 2009-2010
 - C. Consideration and possible approval of Resolution 637 which expresses support for the Coalition of Tulsa Area Governments 2010 Legislative Slate
 - D. Approval of Resolution No. 638 declaring the intent to consider approval of a project and creation of a Tax Increment District under the Local Development Act; Directing preparation of a Project Plan; appointing a Review Committee; Directing the Review Committee to make finding as to eligibility and financial impact, if any, on taxing jurisdictions within the district; and directing the Review Committee to make a recommendation with respect to the proposed project
- 10. City Manager's Report**
 - A. Update regarding 800 MHz Rebanding, OpenSky/P25/Mobile Data Update, and Tulsa Urban Area Security Initiative Update
- 11. Preview Ordinances**
 - A. An ordinance closing partial utility easements in the southerly portions of Lot 2, Block 1, I.D.C. Center II and Lot 1 Block 1, I.D.C. Center II
 - B. Preview of Ordinance Amending Chapter 25, Article V of the Stormwater Management Section of Broken Arrow Code (Environmental Impacts), by adding a Storm Water Illicit Discharges Section, Low Impact Development Section, Post-Construction Stormwater Impacts Section, and repealing all Ordinances in conflict therewith.

12. Ordinances

A. None

13. Remarks and Inquiries by Governing Body Members

14. Executive Session for the purpose of confidential communications for the purpose of discussing the potential purchase and appraisal of property located in the vicinity of New Orleans and 209th East Avenue and taking appropriate action as necessary in open session, under 25 O.S. § 307(B)(3); the potential purchase and appraisal of real property for construction of a replacement fire station in the vicinity of Elm Place and the Creek Turnpike and Ithica and Juniper and taking appropriate action as necessary in open session, under 25 O.S. §307(B)(3); the appraisal of real property located on Tiger Hill in the vicinity of Kenosha and 9th Street and possible economic development agreements for this area, including the possible transfer of property and financing and taking appropriate action in open session, under 25 O.S. §307(B)(3) and 25 O.S. §307(C)(10); and a possible economic development agreement for a conference center and hotel in a location to be identified South of the Creek Turnpike and East of Aspen, to include the possible transfer of property, financing and a proposal to entice a business to locate in the City (as public disclosure would violate the confidentiality of the business) and taking appropriate action in open session as necessary, under 25 O.S. §307(C)(10). After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk

**BROKEN ARROW MUNICIPAL AUTHORITY
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
January 5, 2010**

TIME: Immediately following the City Council Meeting which begins at 6:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consideration of Consent Agenda**
 - A. Approval of regular meeting minutes of December 15, 2009
 - B. Approval of special meeting minutes of December 23, 2009
 - C. Approval of the Claims List
- 4. General Authority Business**
 - A. None
- 5. Executive Session**
 - A. None
- 6. Adjournment**

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City Clerk

BROKEN ARROW ECONOMIC DEVELOPMENT AUTHORITY

AGENDA

**COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

January 5, 2010

TIME: Follows City Council meeting which begins at 6:30 p.m. and the Broken Arrow Municipal Authority meeting which immediately follows City Council

1. Call to Order

2. Roll Call

3. Consent Agenda

A. Approval of regular meeting minutes of December 1, 2009

B. Approval of the Claims List

4. Presentations, Status Reports, and General Discussion

A. None

5. General Authority Business Requiring Action

A. None

**6. Public Comments Regarding Matters Related to Authority Business But Not On The Agenda
(NOTICE: No action may be taken on items that are not on the meeting agenda)**

7. Remarks and Inquiries by Authority Members

8. Executive Session

A. None

9. Adjournment

NOTICE: *If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. Topics are limited to items on the currently posted agenda, or to matters relevant to the Authority's business*

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City Clerk